

MINUTES OF THE VILLAGE OF MESICK
MAY 13, 2015

PRESENT: HOWELL, BURROUGHS, SMITH, CLOUS, RUSSELL,
CARLSEN

ABSENT: BESA W

OTHERS PRESENT: MCLEOD, STANTON, GORDIE MAXWELL, A
HARING TOWNSHIP RESIDENT, CRAIG GABIER, VILLAGE
BUSINESS OWNER, SHEILA FARRELL, LION'S CLUB PRESIDENT,
JERRY COGER, RESIDENT

PRESIDENT HOWELL OPENED THE MEETING AT 7:00 P.M.

GABIER ASKED ABOUT THE WATER PROJECT THAT WOULD ADD
A NEW LINE TO THE THREE HOMES ON SIMMONS STREET.
HE ASKED WHO WAS HOOKING UP TO SEWER WITH THE SEWER
GRANT AWARD. HE ASKED THAT THE VILLAGE HAVE THE
RESIDENTS ON ALVA STREET BEHIND THE BANK CLEAN UP
THEIR YARD. HE THANKED THE COUNCIL FOR LANDSCAPING
THE STREET.

FARRELL WILL HOLD MOVIES AT THE RECREATION PARK MID
JUNE AND THE END OF AUGUST. SHE THANKED THE COUNCIL
FOR THEIR WORK TO HELP MAKE THE MUSHROOM FESTIVAL A
SUCCESS.

MAXWELL INFORMED THE COUNCIL ABOUT CONVERSATIONS
AT THE WEXFORD COUNTY EXECUTIVE COMMITTEE MEETING.
KEN HINTON COUNTY ADMINISTRATOR IS RESIGNING, THE
COUNTY AUDIT SHOULD BE COMPLETED SOON, THE PENSION
PLAN IS \$300,000.00 IN ARREARS.

STANTON AND MCLEOD INDICATED THAT THEY WERE WAITING
UNTIL HARING TOWNSHIP WENT FORWARD WITH ANY
INVESTIGATION OF INDISCRETIONS BY THE COUNTY, AS THEY
FELT HARING TOWNSHIP SHOULD PAY FOR INVESTIGATIVE
WORK AND NOT THE VILLAGE. STANTON AND MCLEOD WILL
WAIT FOR THE AUDIT TO CONTINUE ANY WORK.

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY RUSSELL TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

STANTON WILL CREATE A RESOLUTION FOR WATER RATE INCREASES. THE BASE RATE WILL BE \$18.00 AND THE WATER RATE WILL BE \$1.00 PER 1000 GALLONS.

MOTION BY RUSSELL SUPPORTED BY CARLSEN TO ALLOW MCLEOD TO ADD LIENS TO THE TAX ROLE. ALL IN FAVOR; MOTION CARRIED.

RUSSELL WOULD LIKE A LETTER SENT TO MRS HARRIS FOR BLIGHT.

CHARLES MAIDENS ASKED THAT A TREE BE REMOVED IN THE ALLEY.

CLOUS WILL PURCHASE SIGNS FOR THE ALLEYS.

MOTION BY RUSSELL SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:05 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON